

JUNE 11, 2008

The Regular Town Board Meeting was called to order by Supervisor Michael Kasprzyk at 8:05 pm, at 47 Pearl St., Holland, NY 14080.

Officials Present:

COUNCILMAN JAMES BRITT  
COUNCILMAN GEOFFREY HACK  
COUNCILWOMAN ROBERTA HERR  
COUNCILWOMAN KAREN KLINE

Other Officials Present:

TOWN ATTORNEY RONALD BENNETT  
TOWN ENGINEER DAVID PRATT  
HIGHWAY SUPERINTENDENT PAT JOYCE  
WATER COMMISSIONER JERRY BARRON  
ZONING ENFORCEMENT OFFICER MICHAEL SLUCE  
ASSESSOR CHAIRMAN MARCIA HAZLETT

**RESOLUTION #64**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland approve the minutes of the May Board Meeting. ALL AYES. CARRIED.

**TOWN PARKING LOT**

The parking lot is completed.

**BUDGET AMENDMENT**

**RESOLUTION #65**

Motion made by Councilwoman Kline and seconded by Councilman Britt, resolve the town of Holland approve the following budget amendment:

GENERAL

FROM:	A1990.4	Contingency	\$100.00
TO:	A6772.41	Program for Aging	\$100.00

RE: to cover additional amount to meals on wheels.

ALL AYES. CARRIED.

**HOLLAND CENTRAL SCHOOL**

The school has asked for another study at the intersection of Partridge Road and Rt. 16. The study has started and school will be out soon.

**EQUALIZATION RATE**

The tentative equalization rate is 97%.

**SAVAGE ROAD**

The state had notified the Town last year of a speed change for Savage Rd. As of yet the county still has not put up the new speed signs.

**COMMITTEE REPORTS**

**BUILDINGS** – Councilman Britt: working on fixing up the basement at the Community Center.

**PLANNING BOARD LIAISON:** Councilwoman Kline: Rex Webber notified the board that he would not be doing anything till fall on his request for a Special Use Permit.

**TOWN PARK & COMMUNITY CENTER** – Councilman Hack: New sign is up. Will have someone do the mowing on the side hill.

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**BEAUTIFICATION** – Councilwoman Herr: Saturday they are planning on planting flowers in the flower boxes on Main St. They have purchased a watering cart.

**RESOLUTION #66**

Motion made by Supervisor Kasprzyk and seconded by Councilwoman Kline, resolve the Town of Holland authorizes Councilwoman Herr to send in the application for the Highway Work Permit for non-utility work to put up banners for the farmers market on Main Street.

ALL AYES. CARRIED.

**CEMETERIES** – Councilman Hack: new signs were put up for the west side cemetery and also Protection Cemetery.

**WIND MILL COMMITTEE** – Councilwoman Kline: working on reviewing all information from all other area towns and trying to incorporate that into what our town wants.

**ZONING ENFORCEMENT OFFICER'S REPORT** – Michael Sluce: report given

**BUILDING INSPECTOR'S REPORT** – Scott Hess: report given

**WATER COMMISSIONER'S REPORT** – Jerry Barron: report given

**HIGHWAY SUPERINTENDENT'S REPORT** – Pat Joyce: report given

**DOG CONTROL OFFICER'S REPORT** – Bill Newell: report given

Fire Department is working on the 3<sup>rd</sup> party billing. Will be putting out request for proposals

**NEW BUSINESS**

Sandra Maier has withdrawn her request to be on the agenda.

**FIRE DEPARTMENT**

**RESOLUTION #67**

Motion made by Councilman Hack and seconded by Councilwoman Kline, resolve the Town of Holland authorize the Supervisor to draft a letter for the Holland Fire Department to have permission to use the Town Park and Community Center and to sell alcoholic beverages during the period of July 18-19, 2008. ALL AYES. CARRIED.

**TOWN ATTORNEY**

Has prepared copies of two new local laws – one on sex offender's residency prohibition and the other on the Flood Damage Prevention.

**COMMENTS FROM THE PUBLIC** – Keith Scheussler: asked why the school lights flash all the time by the middle school. The Supervisor will look into this.

**RESOLUTION #68**

Motion made by Councilwoman Kline and seconded by Councilman Hack, resolve the Town of Holland pay the following vouchers:

General District Claims as set Forth in Abstract A-6	#247-297	in the amount of \$46,765.62
Highway District Claims as set Forth in Abstract DA-6	#77-90	in the amount of \$25,625.71

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Water District Claims as set Forth in Abstract SW-6	#40-48	in the amount of \$4,337.83
Light District Claims as set Forth in Abstract SL-6	#6	in the amount of \$1,585.95
Garbage District Claims as set Forth in Abstract SR-6	#5-6	in the amount of \$15,715.61
Trust & Agency Claims as set Forth in Abstract TA-6	#20-22	in the amount of \$6,960.49
Cemetery District Claims as set Forth in Abstract CM-6	#10-20	in the amount of \$7,208.83

ALL AYES. CARRIED.

**RESOLUTION 69**

Motion made by Supervisor Kasprzyk and seconded by Councilman Hack, resolve the Town of Holland adjourn the meeting at 8:40 pm in memory of: Jerry Fronkowiak  
Bruce Williams  
Berner Kuntz

ALL AYES. CARRIED.

RESPECTFULLY SUBMITTED:

SANDRA SMITH, TOWN CLERK